

8:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion - Consider approval of agenda as written or amended.

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 23, 2009.

ACTION: Discussion - Consider approval of minutes as written or amended.

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM #3 **CLICK TO SEE VENDOR REPORT(S)**

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 25, 2009, BETWEEN 66<sup>TH</sup> AVENUE AND 66<sup>TH</sup> COURT, FROM 11:00 A.M. TO 10:30 P.M.
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 25, 2009, AT 16333 S. 67<sup>TH</sup> COURT, FROM 10:00 A.M. TO 10:30 P.M.
- C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 1, 2009, AT 7001 COACHWOOD TRAIL, FROM NOON TO 10:30 P.M.
- D. CONSIDER REQUEST FROM THE TINLEY PARK CRISIS CENTER FOR SOUTH SUBURBIA FOR A LICENSE TO CONDUCT A RAFFLE FROM THROUGH AUGUST 11, 2009.
- E. CONSIDER REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S) FOR A LICENSE TO CONDUCT A RAFFLE FROM JULY 8<sup>TH</sup>, 2009 TO DECEMBER 6<sup>TH</sup>, 2009.
- F. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$2,350.99 TO SUMMIT HILL SCHOOL DISTRICT 161 TO BE PAID FROM THE ESCROW FUND.

G. CONSIDER RESOLUTION NUMBER 2009-R-027 RECOGNIZING MATTHEW GONZALES ON ATTAINING THE RANK OF EAGLE SCOUT.

H. CONSIDER PAYMENT TO MICHEL’S PIPE SERVICES IN THE AMOUNT OF \$8,772.41 FOR WORK COMPLETED ON THE SSES AREA SANITARY SEWER CURED IN PLACE PIPELING TO BE PAID FROM SEWER REHAB AND REPLACEMENT FUND.

I. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$xxxxx AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19 AND JUNE 26, 2009.

ACTION: Discussion - **Consider approval of consent agenda items.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 4

SUBJECT: CONSIDER PRESENTATION OF TEN YEAR SERVICE PINS TO VILLAGE EMPLOYEES - **President Zabrocki**

ACTION: Discussion: The following employees will be recognized for years of service to the Village of Tinley Park:

**10 Years**

- |  |                           |
|--|---------------------------|
| Scott Niehaus, Village Manager             | Diane Lynch, Police       |
| Michael Mertens, Assistant Village Manager | Charles Faricelli, Police |
| Donna Framke, Director of Marketing        | Delynn Kiedaisch, Police  |
| William Richey, Fire                       | Pamela Yurko, Police      |
| Michael Gilgenberg, Fire                   | William Dwyer, Police     |
| Stanley Pedziwiatr, Fire                   | Lori Moller, Public Works |

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 5

SUBJECT: CONSIDER ORDINANCE NUMBER 2009-O-029 GRANTING A VARIANCE FOR THE PROPERTY LOCATED AT 6418 HONEY LANE - PORCH/FRONT YARD SETBACK - DINES - **Trustee Leoni**

ACTION: Discussion - The petitioner is requesting a variance for a four (4) foot front yard setback to the required twenty-five (25) foot front yard setback to allow for construction of a ten (10) foot deep by fifteen (15) foot front porch on this property in the R-4, Single Family Residential Zoning District. The Zoning Board of Appeals (ZBA) recommended approval 6-0-0. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 6

SUBJECT: CONSIDER SITE PLAN APPROVAL AND SPECIAL LAND USE FOR MAJOR DEVIATION TO AN EXISTING PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 7135 W. 159<sup>TH</sup> STREET FOR A PROPOSED BURGER KING RESTAURANT - **Trustee Hannon**

ACTION: Discussion: Minutes of the June 18, 2009 Long Range Plan Commission are attached. The petitioner proposes construction of a 2,955 square foot, one-story Burger King restaurant with a single-lane drive-through facility located at the corner of 159<sup>th</sup> Street and 71<sup>st</sup> Court this proposed redevelopment would replace the existing Orient Restaurant building at that address. The property is part of the forty-three (43) acre Brementowne Mall Planned Unit Development and is zoned B-2 PD. The petitioner proposes to redevelop a total of .95 acres of a twelve acre parcel under single ownership. The Long Range Plan Commission held a public hearing on June 4, 2009 and recommended approval 8-0-0 with the condition of bringing landscape on the entire twelve (12) acre parcel into compliance with the Village landscape ordinance before the issuance of any building permits. **Consider concurring with the recommendation of the Long Range Plan Commission and authorize the Village attorney to prepare an Ordinance granting this site plan approval and special land use with is authorization constituting first reading.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 7

SUBJECT: CONSIDER GRANTING SPECIAL USE APPROVAL FOR THE PROPERTY LOCATED AT 6800 CENTENNIAL DRIVE, RUBLOFF DEVELOPMENT - DR. ELLENS - **Trustee Hannon**

ACTION: Discussion: Minutes of the June 18, 2009, meeting of the Long Range Plan Commission (LRPC) are attached. The petitioner is requesting Special Use approval to allow for an approximately 1,550 square foot medical office build-out to be located within the existing 12,000 square foot, one (1) story office building at 6800 Centennial Drive. The property is currently zoned B-2, community shopping district. The Village considers the proposed medical use comparable to professional and business offices, which is a principle use in the B-2 zoning district. This interpretation was made based upon the size of the office, the number of exam rooms, the number of employees, and the typical day-to-day activities associated with this particular medical practice. In addition, the proposed use is compatible with the surrounding commercial office and multi-family uses. The LRPC recommended approval 8-0-0. **Consider concurring with the Long Range Plan Commission and authorize the Village Attorney to prepare an Ordinance granting this special use, with this authorization constituting first reading.**

COMMENTS: \_\_\_\_\_

\_\_\_\_\_

ITEM # 8

SUBJECT: CONSIDER ORDINANCE NUMBER 2009-O-030 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK (15 VEHICLES AND MISCELLANEOUS WATER MAIN TOOLS) - **Trustee Staunton**

ACTION: Discussion: Per Village Code, an Ordinance must be adopted to declare any Village property as surplus prior to disposing of or sale to another agency. The Public Works Fleet Division requests fifteen (15) vehicles and miscellaneous water main tools eligible for resale. Based on the age, mileage and service condition of these vehicles, the future maintenance costs will far exceed the remaining salvage value. Therefore it is in the best interest of the Village to dispose of the following vehicles and equipment:

VEHICLE NUMBER	YEAR, MAKE MODEL	VIN
21	1994 CHEVY K2500 PICKUP	1GCHK34K7RE309555
22	1990 INTERNATIONAL TRUCK	1HTSEDBN2LH257227
56	1997 CHEVY S-10 PICKUP	1GCCS1442V8103732
79	1998 FORD TAURUS	1FAFP52U3WG256631
83	1997 FORD F150 PICKUP	2C4GJ25G6YR847264
84	2000 CHRYSLER VOYAGER	2C4GJ25G8YR847265
86	2000 CHRYSLER VOYAGER	2C4GJ25G6YR847264
284	1995 CHEVY BLAZER	1GNNDT134W1S2137137
5M	2001 CHEVY IMPALA	2G1WF52KX19182858
13M	1999 FORD CROWN VIC	2FAFP71WXXX113859
12M	1999 FORD CROWN VIC	2FAFP71W6XX243055
8R	2000 FORD CROWN VIC	2FAFP71W5YX204653
10D	2005 CHEVY BLAZER	1GNNDT13X15K109576
676	1999 FORD CROWN VIC	2FAFP71W2XX113855
2BUS	200 E350 14 PASSENGER BUS	1FDSWE35L5YHA37473
	MISC. WATER MAIN TOOLS	

The equipment listed above will be sold at auction on August 8<sup>th</sup>, 2009, disposed of by sealed bid or traded in. **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 9

SUBJECT: CONSIDER SETTING 10:00 A.M. ON JULY 23, 2009 AS THE DATE AND TIME TO RECEIVE BIDS FOR THE INSTALLATION OF NATURALIZED VEGETATION FOR THE TINLEY TERRACE DETENTION POND - **Trustee Staunton**

ACTION: Discussion: The Tinley Terrace Detention Pond is designed to support a natural ecosystem that includes native wetland and upland plants and vegetation. Following construction of the pond last summer, temporary grasses were established to prevent erosion until the permanent plantings could be installed. Establishing the naturalized vegetation is the final phase of construction for this project. **Consider setting 10:00 a.m. on July 23, 2009 as the time and date to receive bids for the naturalized vegetation for the Tinley Terrace Detention Pond.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 10

SUBJECT: CONSIDER SETTING 10:00 A.M. ON JULY 29, 2009 AS THE DATE AND TIME TO RECEIVE BIDS FOR THE CRACK SEALING PROGRAM - **Trustee Staunton**

Discussion: Crack sealing is a cost effective measure and is performed routinely to keep water from getting into the pavement. It helps to keep pavement in good condition and interrupts the spread of more cracks. Crack sealing is part of the Pavement Management Program. **Consider setting 10:00 a.m. on July 29, 2009 as the time and date to receive bids for the 2009 Crack Sealing Program.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 11

SUBJECT: RECEIVE COMMENTS FROM THE BOARD STAFF

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 12

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITEM # 13

SUBJECT: CONSIDER ADJOURNING TO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADJOURNMENT